



Members of **HADLOW DOWN PARISH COUNCIL** are summoned to a meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **TUESDAY 3<sup>rd</sup> OCTOBER 2017** at **7:00p.m** in the committee room of the **Village Hall**.

Helen Johnson  
Clerk to the Council

September 26th 2017

THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THE MEETING. **THE FIRST TEN MINUTES ARE AVAILABLE FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA, THEY ARE THEN WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING. DURING THE MEETING FURTHER COMMENTS FROM THE PUBLIC, WILL ONLY OCCASIONALLY BE ALLOWED, AT THE CHAIR'S DISCRETION.**

#### **AGENDA**

- 180. PUBLIC QUESTIONS.**
- 181. APOLOGIES AND REASON FOR ABSENCE**
- 182. DECLARATIONS OF INTEREST** - the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below
- 183. MINUTES OF THE MEETINGS** held on 5<sup>th</sup>, 21<sup>st</sup> and 26<sup>th</sup> September 2017 to be agreed and signed as a true record (previously circulated).
- 184. MATTERS ARISING (from previous meetings):**
- |  |    |
|--|----|
| i. Assets of Community Value   | ML |
| ii. Article for Parish Magazine  | SR |
| iii. Clerks Report: update passed to councillors prior to the meeting. |    |
- 185. PLANNING: any applications received between the date of issue of the agenda and the date of the meeting may be discussed and a response agreed at the meeting. Details of the application will appear on the village website and on Twitter.**
- i. PLANNING APPLICATIONS:**
- WD/2017/1807/F – LYNX HOUSE BARN, SCHOOL LANE TN22 4JE – Proposed new replacement stable building.
  - WD/2017/1703/F – 4 GRANGE COTTAGES, MAIN ROAD, TN22 4HJ – Two storey side extension to the existing house.
- ii. PLANNING MATTERS:**
- Future sales of land in the village
  - TPO 2017/0007 Wilderness Lane, Hadlow Down – to update
- 186. REPORTS FROM CLLR. BOB STANDLEY, ESCC & CLLRS. TOBY ILLINGWORTH/MICHAEL LUNN WDC**
- 187. BANK RECONCILIATION:** – dated September 2017 to be agreed and signed, including by a non-signatory.
- 188. OTHER FINANCE MATTERS :**
- To ratify the payment for Jason Pooley £545 for fencing and gate work (to be taken from Sussex Lund grant) that was signed at the last meeting and for £23.10 for the Hadlow Down Village Fayre for gazebo insurance and £150 for Hadlow Down Horticultural Society for speaker (both to be taken from Celebrate grant) that were signed between the monthly meetings.
  - Quote for work at burial ground – to agree.
  - Village Hall application – to agree to pay cost
  - Burial Ground maintenance contract – to agree for 2018/19
  - Quote for burial ground markers – to agree
  - Internal audit - interim audit visit and appointment of auditor – to consider and agree.
- 189. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)**
- 190. CELEBRATE:** to update and agree expenditure

- 191. CIRCULAR WALK LEAFLET** – to discuss.
- 192. WEBSITE** – to agree action.
- 193. RISK ASSESSMENTS** – to hand out
- 194. HIGHWAYS AND RIGHTS OF WAY MATTERS:**
- i. School Lane Pavement – to agree response
- 195. NEW COMMUNITY CENTRE** – to update.
- 196. CLERK'S MATTERS:**
- i. Hours to be agreed and signed, including hours for Parish Projects
- 197. CORRESPONDENCE RECEIVED:**
- i. WDC Public Spaces Protection Order consultation.
  - ii. SALC meeting with Chief Constable.
  - iii. Strategy for the future of East Sussex Libraries consultation.
  - iv. South East Water draft drought plan consultation.
  - v. Correspondence regarding access to footpath 27C
- 198. ACCOUNTS FOR PAYMENT:**
- i. Helen Johnson. Salary £853.55 includes £39.15 mileage and £22.98 expenses, £750 already paid by standing order, therefore cheque raised for £103.55.
  - ii. East Sussex Pension Fund £233.16 pension.
  - iii. Wealden District Association of Local Councils £21.00 subscription
  - iv. Denise Leary £550 sessional worker, to be taken from Celebrate grant.
  - v. HM Revenue and Customs £152.54 tax and national insurance
  - vi. Hadlow Down Village Hall £215 hire of hall, £115 of which taken from Celebrate grant
  - vii. Don Smith £12.50 refreshments for bowls events, taken from Celebrate grant
  - viii. Wealden District Council £432.00 dog and litter bin emptying
- 199. DEFIBRILLATOR BATTERY** – to confirm checked
- 200. ITEMS TO GO ON NEXT AGENDA**

Signed *Helen Johnson*

Clerk

Date: 26<sup>th</sup> September 2017